CITY COUNCIL

CITY OF WICHITA

$K\ A\ N\ S\ A\ S$

City Council Meeting City Hall March 23, 1999, 9:00 A.M. 455 North Main

ORDER OF BUSINESS

	ORDER OF DOSINESS
	Call to Order
	Invocation - Rev. Robert Bull, Riverside Christian Church
	Pledge of Allegiance
	Approve the minutes of the previous meeting
	<u>AWARDS AND PRESENTATIONS</u>
	Proclamations.
	Government Finance Officers Association Award.
	<u>UNFINISHED BUSINESS</u>
1.	Transfer Station Requirements.
	(a) Consideration of Transfer Station Conditional Uses.
	RECOMMENDED ACTION: Approve the amendment to City Council Policy #9.
	(b) Ordinance on Licensing and Contracting for Solid Waste Transfer Stations.
	RECOMMENDED ACTION: Approve first reading of Ordinance.
2	

2. <u>Public Hearing on Proposed Assessments for Two Projects.</u>

Action was deferred on these projects by the City Council at the March 16, 1999, meeting.

RECOMMENDED ACTION: Close the Public Hearing; approve the proposed assessments; and approve first reading of Ordinance.

NEW BUSINESS

2a. <u>Contract for Neighborhood Planning Services.</u>

The City has received grant funding to prepare neighborhood assessments and plans for the Orchard Breeze, Midtown North, Hilltop and Center City neighborhoods.

RECOMMENDED ACTION: Approve the Contract, and authorize the Mayor to sign.

3. Requested Amendments to Lease Agreement. (District VI)

On February 9, 1999, the City Council approved a lease agreement with the SER Corporation for the Arts and Crafts Building. Amendments to the lease agreement are being requested.

RECOMMENDED ACTION: Approve the amendments, and authorize the Mayor to sign.

4. Municipal Energy Agency.

It is proposed that the City enter into Interlocal Agreements with area municipalities with common interests to form a Municipal Energy Agency.

RECOMMENDED ACTION: Adopt a Statement of Interest to Participate and Resolution authorizing the City

to participate in a Municipal Energy Agency; and authorize Staff to contact other

municipalities.

5. Ralph Wulz Tennis Center Plan. (District VI)

A strategy to upgrade the facility and increase interest and programming for youth and families has been developed. An Action Plan will be presented to the City Council for consideration.

RECOMMENDED ACTION: Authorize the proposed implementation plan and budget adjustment, and

authorize Staff to negotiate appropriate Contracts.

6. Establishment of Neighborhood Service Centers.

To capitalize on the four neighborhood Centers (Atwater, Colvin, Evergreen and Aley/Stanley), it is proposed that the City increase its investment in these centers to make them viable service facilities for the surrounding neighborhoods.

RECOMMENDED ACTION: Approve the establishment of the Neighborhood Center plan; redirect CDBG

funding; and approve architectural services.

7. Update of Y2K Plan.

Staff will provide the City Council with an update of the Cities preparation of the Y2K computer situation.

RECOMMENDED ACTION: Receive and file.

CITY COUNCIL AGENDA

8. Board/Commission Appointments (for terms expiring June 30, 1999):

Commission on the Status of People with Disabilities (Lambke)

Convention & Tourism Committee (Ferris)

Human Services Board (2 appointments - Council at large)

Police & Fire Retirement Board of Trustees (Rogers)

Sister Cities Advisory Board (Cole)

Wichita Commission on the Status of Women (5 appointments - 2 Lambke, Ferris, Gale, Kamen)

Wichita-Sedgwick County Correctional Housing Board (Knight - Municipal Court Probation)

RECOMMENDED ACTION: Make the appointments.

(11:00 a.m.)

Repair or Removal of Unsafe Structures - 301 W. 33rd Street South. (Requested by Council Member 9 Lambke, District III)

A buyer for this property has contacted Council Member Lambke to request the City rescind the Resolution adopted by the City Council on January 5, 1999, which called for the demolition of the structure on this site.

RECOMMENDED ACTION: Take appropriate action.

- 10. Proclamations:
 - -- COMPEER Friendship Week.
 - -- Days of Remembrance of the Victims of the Holocaust.
 - -- Records and Information Management Week.

RECOMMENDED ACTION: Approve the Proclamations.

CONSENT AGENDA

11. Report of the Board of Bids and Contracts Dated March 22, 1999.

> Receive and file the report; approve the Contracts; and authorize the Mayor to sign. RECOMMENDED ACTION:

12. Application for License for Adult Entertainment Establishments/Service.

Escort Service Renewal Was approved on march 2nd

New Flite Dating 2415 South Glendale

RECOMMENDED ACTION: Approve the license subject to Staff review

and approval.

13. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 1999 (Consumption off Premises)

Robert J. Bales

Klepper Industries
3520 North Woodlawn

Robert J. Bales

Klepper Oil Company, Inc.

2601 North Broadway

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

14. <u>Plans and Specifications:</u>

- a. 1999 contract maintenance heater scarification (surface rejuvenation) and overlay of asphalt streets at various locations. (132242/621326/112000/533243) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date: 10/13/98. (Districts I, II, and V)
- b. 1997 water main replacement program Phase 7/Schweiter Group south of Kellogg, west of Hillside. (448-89198/634840/544139) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/6/98. (District I)
- c. 12" Water Supply Line in 29th Street North between Oliver and Woodlawn. (448-89104/635250 /544625) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I)
- d. 1999 sanitary sewer rehabilitation program Phase "B" in Pawnee, west of Broadway. (468-82969/620255/669380) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District III)
- e. 1999 sanitary sewer reconstruction program, phase 1 north of Kellogg, east of Broadway. (468-82970/620258/669383) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I, IV, and VI)
- f. Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition 46th Street South and Ida. (468-82888/743690/480460) Traffic to be maintained through construction. City Council approval date: 9/1/98. (District III)
- g. Water distribution system to serve Sabin, Walker to Harry Hecox Third, Windover and Tweco Products Inc. First Additions and Unplatted Tracts north of Harry, east of I-235. (448-89225/734293/470507) Traffic to be maintained through construction. City Council approval date: 1/6/98. (District IV)
- h. Vest Pocket Park south side of Douglas, between Market and Broadway. (472-82881/791848/) Does not affect existing traffic. City Council approval date: 5/20/97. (District VI)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., April 2, 1999.

15. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

16. Preliminary Estimates:

- a. Water transmission in Harry from Ridge Road to 3700 feet west of Ridge Road south of Kellogg, east of Tyler Road. (448-89248/633651/758535) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 2/2/99. (District V) \$275,583.34
- b. Water distribution system to serve properties east of Arkansas Avenue between 37th Street North and 45th Street North. (448-89255/734467/470524) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 4/14/98. (District VI) \$383,234.35
- c. Water distribution system to serve Simmons Park Addition north of 55th Street South, east of Meridian. (448-89286/734871/470565) Traffic to be maintained through construction. City Council approval date: 6/23/98. (District V) \$82,000.00
- d. Water distribution system to serve Simmons Park Addition north of 55th Street South, east of Meridian. (448-89287/734889/470566) Does not affect existing traffic. City Council approval date: 6/23/98.
 (District V) \$137,000.00
- e. Storm Water Sewer No. 496 to serve Lark Sixth Addition south of Kellogg, east of 119th Street West. (468-82796/751149/485149) Does not affect existing traffic. City Council approval date: 12/9/97. (District V) \$166,750.00
- f. Lateral 29, Main 1, Cowskin Interceptor Sewer to serve Hughes and Blasi Park Additions south of Kellogg, east of 119th Street West. (468-82933/743782/480470) Does not affect existing traffic. City Council approval date: 12/15/98. (District V) \$56,000.00

RECOMMENDED ACTION: Approve and file.

17. Minutes of Advisory Boards/Commissions:

Board of Code Standards and Appeals, 2-1-99

Board of Park Commissioners, 3-8-99

CPO Northeast Council 1, 3-8-99

CPO East Council 2, 3-8-99

CPO Southeast Council 3, 3-11-99

CPO Southwest Council 4, 3-11-99

CPO Northeast Council 5, 3-10-99

CPO North Central Council 6, 3-10-99

Metropolitan Area Planning Commission (MAPC), 2-11-99

Metropolitan Area Planning Commission (MAPC), 1-28-99

Wichita Historic Preservation Board, 2-8-99

RECOMMENDED ACTION: Receive and file.

18. Advisory Boards/Commissions Annual Reports:

Board of Park Commissioners Utility Location Coordination Council (ULCC) Wichita-Sedgwick County Board of Health Wichita Transit

RECOMMENDED ACTION: Receive and file.

19. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

20. Agreements/Contracts:

- a. Construction on Central, I-235 to West Street. (Districts IV and VI)
- b. Internet service Library.
- c. Design project Arterial Corridor Program. (District V)
- d. Design/build for office space.

RECOMMENDED ACTION: Approve the agreements/Contracts, and authorize the Mayor to sign.

21. Supplemental Agreements:

- a. Seneca and McCormick intersection. (District IV)
- b. Staking and construction engineering services for Arbor Lakes Estates -south of Harry, west of 159th Street East. (District II)
- c. Staking and construction engineering services for Clark Estates Addition south of Central, east of 143rd Street East. (District II)
- d. Staking and construction engineering services for Harbor Isle Second Addition east of Meridian, south of 53th Street North. (District VI)
- e. Professional services (legal) Gilbert & Mosley Project.

RECOMMENDED ACTION: Approve the Supplemental Agreements, and authorize the Mayor to sign.

22. Epic Center Option to Repurchase. (District VI)

RECOMMENDED ACTION: Approve repurchase expenditures; authorize Staff to complete closing; negotiate the parking site lease to be returned to City Council; and authorize Mayor to sign necessary documents.

23. <u>Purchase Option - Walcher Metal Treat, Inc.</u> (District III)

RECOMMENDED ACTION: Adopt the Resolution and authorize the Mayor to sign the necessary documents.

24. <u>Demonstration Urethane Concrete Lifting Project at the Sycamore Exit Ramp off Kellogg and the 500 Block of Taft Street.</u> (District IV)

RECOMMENDED ACTION: Approve the project.

25. Repair or Removal of Dangerous and Unsafe Structures - 1603 North Ash and 1543-45 North Northeast Parkway. (District I)

REC	OMMENDED ACTION: Adopt the Resolutions setting the Public Hearing on May 4 1999, at 11:00 a.m.	
Stree	et Light Resolution #1-99.	
REC	OMMENDED ACTION: Adopt the Resolution.	
Change Order - Architectural Services for Art Museum.		
REC	OMMENDED ACTION: Approve change order, and authorize the Mayor to sign.	
Second Reading Ordinances: (First read March 16, 1999)		
a.	Improvements to Seneca Street, from 31st Street South to Pawnee. (District IV)	
b.	Issuance of industrial revenue bonds - Envison, Inc. (District III)	
c.	Assessments for 20 water and 18 sewer projects.	
d.	Supplemental assessment for one paving project.	
e.	False alarms.	
f.	Assessment to pay for the cost of cutting weeds.	
g.	Revised Ordinance: 1998/1999 Intersection Program. (Districts I, III, IV, and V)	
h.	Z-3262 - South side of Central, west of 127th Street East. (District II)	
i.	SCZ-0767 - North side of 13th Street North, west side of K-96. (District II)	
j.	Z-3282 - North side of 13th Street, east side of Sheridan. (District VI)	
k.	Z-3302 - South side of Central, West of Hoover. (District V)	

1. Z-3309

26.

27.

28.

A 99-1 - Five (5) Street right of way segments in various locations. (Districts II, IV, V, and VI) m.

A 99-16 - Southeast corner of 13th Street North and Greenwich. (District II) n.

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5 p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

*29. <u>V-2148 - Request to Vacate Access Control Located in an Area North of 21st Street Drive, Approximately ½ Mile</u> West of Hoover. (District V)

MAPC Recommendation: Approve vacation of access control.

Staff Recommendation: Approve vacation of access control.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission and

approve the vacation order, and authorize the Mayor to sign.

*30. <u>D-1753 - Dedication of Utility Easement Located on the Northeast Corner of St. Clair and McCormick.</u> (District IV)

MAPC Recommendation: Accept the dedication.

RECOMMENDED ACTION: Accept the dedication.

*31. <u>S/D 98-101 - Plat of U-Needa Self Storage Addition Located on the Southeast Corner of 21st Street North and Hoover.</u>

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the document and Plat; authorize the Mayor to sign; and adopt the

Resolution.

*32. S/D 98-104 - Plat of Storage Center Addition Located on the North Side of Kellogg, East of 135th Street West.

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the document and Plat, and authorize the Mayor to sign.

33. S/D 99-2 - Plat of Gateway Center Addition Located on the Southeast Corner of 13th Street North and Greenwich. (District II)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; authorize the Mayor to sign; adopt the

Resolutions; approve first reading of the Ordinance and direct Staff to release

Plat for recording upon publication of the annexation Ordinance.

34. <u>S/D 99-6 - Plat of Rocky Creek Third Addition Located North of 13th Street North, East of 127th Street East.</u> (District II)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; authorize the Mayor to sign; and adopt the

Resolutions.

35. <u>A 99-13 - The City of Wichita Seeks the Annexation of City-Owned Property Generally Located North of Kellogg and West of 119th Street West.</u> (District V)

RECOMMENDED ACTION: Approve the annexation request and first reading of the Ordinance.

Adjournment

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(2:00 p.m.)

Ground Breaking Ceremony, Hilltop Neighborhood Center, 1329 South Terrace.